



GOVERNOR'S COMMISSION ON FORT SISSETON
Fort Sisseton, 11907 434th Ave, Lake City, SD 57247

Proposed Agenda for September 11, 2019
North Barracks at Fort Sisseton
12:00pm

Review of Minutes

Foundation Report

Old Business:

- Visitation: **update for Ali**
- Project/Development update: geothermal, alarm system: **Ali**
- Marketing/Strategic Planning:
 - o Meeting date October 27, 2018: **Doug**
 - o Billboards
- Special Events
 - o Harvest Festival: **Eileen and Judy**
 - Update from Ali on Fort aspect
 - Commission's concession stand
 - Volunteers
 - o Haunted Fort: **Judy, Ali and Eileen**
 - October 13th, non-scary: noon to 5pm, scary 8pm to 11pm
 - Budget
 - Building decorated by Commissioners: who is decorating what building?
 - 2 Commissioners per building:
 - North Apartment in Officers Quarter
 - South Apartment in Officers Quarter
 - Adjutant's Office
 - Hospital
 - North Barracks
 - Jail
 - o Concession Stand
 - o Ghost Tales Hayrack Ride: Leron
 - o "Haunted Place in South Dakota" author
 - o Fundraising price- how to clear it with Pierre for permits- One day special permit?

Public Comment

New Business:

- Replacement for North Fort Playhouse Board from the Commission: **Judy**
- Frontier Christmas: **Ali**
- Upcoming events: Historical Festival, 100th Anniversary and 60th Anniversary: **Ali**
- Online meeting date setup: **Ali**
- Members going off of board and possible replacements: **Judy**

Meeting Adjourned